

HOMER CITY COUNCIL  
491 E. PIONEER AVENUE  
HOMER, ALASKA

JUNE 27, 2011  
**MONDAY, AT 6:00 P.M.**  
COWLES COUNCIL CHAMBERS

**MEETING NOTICE  
REGULAR MEETING AGENDA**

**Worksession 4:00 p.m. and Committee of the Whole 5:00 p.m. in Homer City Hall Cowles Council Chambers.**

**1. CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Councilmember Hogan has requested telephonic participation.

Department Heads may be called upon from time to time to participate via teleconference.

**2. AGENDA APPROVAL**

(Addition of items to or removing items from the agenda will be by unanimous consent of the Council. HCC 1.24.040.)

**3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA**

**4. RECONSIDERATION**

**5. CONSENT AGENDA**

(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda at the request of a Councilmember.)

A. Homer City Council unapproved Special and Regular Meeting minutes of June 13, 2011. City Clerk. Recommend adoption.

B. **Memorandum 11-088**, from Mayor, Re: Appointment of Doug Stark to the Advisory Planning Commission, Appointment of Monte Davis to the Economic Development Advisory Commission, and Appointments of Barbara Howard, David Lewis, and Beth Wythe to the Port and Harbor Improvement Committee.

**6. VISITORS**

A. Roland Maw, Executive Director, United Cook Inlet Drift Association, 10 minutes.

**7. ANNOUNCEMENTS/PRESENTATIONS/BOROUGH REPORT/COMMISSION REPORTS**

- A. Borough Report
- B. Mayor's Proclamation – July as Parks and Recreation Month
- C. Commissions/Board Reports:
  - 1. Library Advisory Board
  - 2. Homer Advisory Planning Commission
  - 3. Economic Development Advisory Commission
  - 4. Parks and Recreation Advisory Commission
  - 5. Port and Harbor Advisory Commission

**8. PUBLIC HEARING(S)**

- A. **Ordinance 11-24**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 1.74.040 Duties and Responsibilities of Commission, to Authorize the Parks and Recreation Advisory Commission to Solicit Donations of Money and Property for the Benefit of Parks and Recreation Facilities in the City. City Clerk/Parks and Recreation Advisory Commission. Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.

Memorandum 11-078 from Parks and Recreation Advisory Commission as backup.

- B. **Ordinance 11-25**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code 18.08.120, Sublease, Regarding the Charging of Additional Rent for Subleases of City Property. City Manager. Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.

Memorandum 11-079 from City Clerk as backup.

- C. **Ordinance 11-26**, An Ordinance of the City Council of Homer, Alaska, Repealing Subsection (c) of Homer City Code 14.08.035, Water Connection and Extension Permit Fee; and Enacting Homer City Code 14.08.037, Water Meters; Regarding the Number of Water Meters Required Per Lot. Roberts/Wythe. Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.

- D. **Ordinance 11-27(A)**, An Ordinance of the City Council of Homer, Alaska, Amending the FY 2011 Operating Budget by Appropriating \$5,000 from the Karen Hornaday Park Phase I Account to the Homer Foundation to Support Community Efforts to Create a New Improved Playground at Karen Hornaday Park. City Manager. Introduction June 13, 2011, Public Hearing and Second Reading June 27, 2011.

Memorandum 11-084 from Special Projects Coordinator as backup.

- E. **Resolution 11-062**, A Resolution of the City Council Amending the City of Homer Fee Schedule Under Water and Sewer Fees. City Clerk. Recommended date: Public Hearing June 27, 2011.

Memorandum 11-087 from City Clerk as backup.

## 9. **ORDINANCE(S)**

- A. **Ordinance 11-28**, An Ordinance of the City Council of Homer, Alaska, Accepting and Appropriating a Coastal Impact Assistance Program Grant of \$65,351.11 Through the Kenai Peninsula Borough for the Beluga Slough Trail Reconstruction Project and Authorizing the City Manager to Execute the Appropriate Documents. City Manager. Recommended dates: Introduction June 27, 2011, Public Hearing and Second Reading July 25, 2011.

- B. **Ordinance 11-29**, An Ordinance of the City Council of Homer, Alaska, Amending Homer City Code, Chapter 1.74 Parks and Recreation Advisory Commission, Section 1.74.030 Proceedings of the Commission, Amending the Monthly Meeting Frequency to Monthly Meetings with the Exception of the Month of December. City Clerk/Parks and Recreation Advisory Commission. Recommended dates: Introduction June 27, 2011, Public Hearing and Second Reading July 25, 2011.

Memorandum 11-090 from Parks and Recreation Advisory Commission as backup.

## 10. **CITY MANAGER'S REPORT**

- A. City Manager's Report
- B. Records Inventory Report

## 11. **CITY ATTORNEY REPORT**

## 12. **COMMITTEE REPORT**

- A. Public Arts Committee
- B. Transportation Advisory Committee

- C. Permanent Fund Committee
- D. Lease Committee
- E. City Hall Renovation and Expansion Task Force

**13. PENDING BUSINESS**

- A. **Resolution 11-061(A)**, A Resolution of the City Council of Homer, Alaska, Setting Water/Sewer Depreciation Reserve Transfers of a Minimum of \$200,000 Plus to the Net Change in Fund Balance Annually. Roberts.

**Resolution 11-061(A)(S)**, A Resolution of the City Council of Homer, Alaska, Setting a Minimum of \$200,000 to Water/Sewer Depreciation Reserves Annually Through the Budgeting Process, and Additionally, Any Residual Amount at Year End is to be Transferred to the Water/Sewer Depreciation Reserves. Roberts.

**14. NEW BUSINESS**

**15. RESOLUTIONS**

- A. **Resolution 11-069**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Prisoner Meal Contract for the Homer Jail to the Firm of Caribou Family Restaurant of Homer, Alaska, in the Amount of \$6.50 Breakfast, \$7.00 Lunch, and \$10.00 Dinner Per Day/Per Inmate With a Delivery Fee of \$5.00 Per Trip and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-089 from Police Chief as backup.

- B. **Resolution 11-064**, A Resolution of the City Council of Homer, Alaska, Approving a Memorandum of Agreement Between the City of Homer, the Homer Foundation, and the Homer Playground Project (HoPP) Regarding Improvements to the Playground at Karen Hornaday Park and Delineating the Roles and Responsibilities of the Parties. City Manager.

- C. **Resolution 11-065**, A Resolution of the City Council of Homer, Alaska, Awarding the Contract for the Deep Water Dock Security Gate and Camera Systems to the Firm of Puffin Electric of Homer, Alaska, in the Amount of \$130,800.00 and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk.

Memorandum 11-091 from Port and Harbor Director as backup.

Memorandum 11-092 from Public Works Director as backup.

- D. **Resolution 11-066**, A Resolution of the City Council of Homer, Alaska, Authorizing the City Manager to Apply for, Accept and Appropriate an Alaska Clean Water Fund (ACWF) Loan in the Amount of \$2.1M and an Alaska Drinking Water Fund (ADWF)

Loan in the Amount of \$2.15M for the Purpose of Constructing the Kachemak Drive Phase Two Water and Sewer Project. City Manager/Public Works Director.

- E. **Resolution 11-067**, A Resolution of the Homer City Council Authorizing Formation of the Kachemak Drive Phase Two Water and Sewer Improvement/Assessment District at 75% Property Owner Share of Assessments and Authorizing the City Manager to Proceed with the Preparation and Construction of the Kachemak Drive Phase Two Water and Sewer Project. City Clerk.
- F. **Resolution 11-068**, A Resolution of the City Council of Homer, Alaska, Awarding a Contract to Herndon Construction of Homer, Alaska, in the Amount of \$3,533,004.74 for the Kachemak Drive Phase Two Water and Sewer Project and Authorizing the City Manager to Execute the Appropriate Documents. City Clerk/Public Works Director.

Memorandum 11-093 from Public Works Director as backup.

**16. COMMENTS OF THE AUDIENCE**

**17. COMMENTS OF THE CITY ATTORNEY**

**18. COMMENTS OF THE CITY CLERK**

**19. COMMENTS OF THE CITY MANAGER**

**20. COMMENTS OF THE MAYOR**

**21. COMMENTS OF THE CITY COUNCIL**

**22. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR MONDAY, JULY 25, 2011 AT 6:00 P.M. THE NEXT COMMITTEE OF THE WHOLE IS SCHEDULED FOR MONDAY, JULY 25, 2011 AT 5:00 P.M.** All meetings scheduled to be held in the Homer City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.